

# Town of Roann

## Board Minutes

New  
Town Hall  
Bank  
Bldg

The regular monthly meeting was called to order on February 11, 2003 at 7:00 p.m. in the library basement by President Brady Brower, Mary Wilson, Steve Johnson, Bruce Shaw, Dave Magley & Julia Rensberger were present. 5 residents were present. Mike Keester from Gove Associates.

Minutes from January meeting were read and approved.

Claims for February were approved.

### Old Business

**Bank bldg.-** Steve talked with Ken Grandstaff & Ken will approach First Farmers Board to try to get the 5 year agreement amended. Bruce Ingrahm from Beacon Cr. Union does want to put in a small branch in Roann if possible. They are interested in renting the bank building.

**School building-**The Metro school board will possibly auction the building off. No information on the ball diamond yet.

**Annexation-**Dave has set up a meeting for Feb 25 at 4 PM to go over the financial plan with the board at his office.

**Planning grant** has been submitted by RP Murphy & should know by the 2nd week of March how much & when we get the money.

**Well Ordinance-**Dave will draft an ordinance for approval.

**Chipper Grant-**IDEM will contact us when we will receive the money to purchase the chipper.

**Krisher property** -Dave received a response but it did not state a date for an auction. He will send a follow up letter stating that by March the property will be cleaned up at his expense & assessed to the property taxes.

Dave will change the junk car ordinance to also include weeds & trash.

**Farm Bureau Coop Property-**Mark Tullis has proposed to gift the Town the property with the property owners adjoining squaring up their properties & no soil tests done unless the Town wants to pay for them. He will prepare a proposal for board approval.

### New Business

\*Dan Yocum on Church St. requested that a tree be cut down, the board will let property owners maintain the trees. The community building board will need to be contacted about cutting the trees down at Walnut street & Chippewa corner for the mural to be seen.

\*Restroom facilities at the new Town Hall are located in the basement, therefore they can not be opened to the public, they are not handicap accessible.

\*No hours at the Town hall yet.

\*Bridge Association will not sponsor the 4th of July fireworks any longer, they have \$1500 for the fireworks & they will not continue the fund raiser. Dave suggested if Beacon comes in they might sponsor them.

\*Julia is getting the forms filled out for the county for Records destruction, they will have a meeting in April. There are several boxes of old records to be destroyed. Some will be kept for historical reasons.

\*RR property papers have been filed C/T will record them at the Court house now.

\*Bruce will get the water tower quotes for inspection & inside maintenance.

\*IDEM inspector was in, the main problem is inadequate digester when land applying is not possible. It is still under the permit requirements.

\*Bruce will get quotes for a steam distiller for the plant.

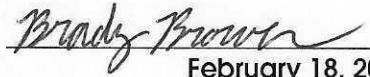
\*Carla Cooper attended with a proposal for a juvenile facility for 20-25 males ages 12-18, in the old school building. It would be a 24 hour facility with live in counselors. She was informed by the board that she would have to go through MSD school board for permission & follow the county guidelines for the facility.

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\*Mike Keester from Gove Associates told that Gail Gonterman passed away from cancer, but he & another associate would still be working on the planning grant with Bob Murphy. Steve made the motion to adjourn at 9:00 PM Mary 2nd carried 3-0.

Next regular board meeting will be on March 11, 2003 at 7 PM in at the new Town Hall.



February 18, 2003

Submitted by Julia Rensberger  
Clerk Treasurer for the  
Town Board  
Roann, IN